



288b

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

4126826

Company Name in full

RDF MEDIA GROUP PLC

Date of termination of appointment

Day	Month	Year
27	04	2005

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

KEVIN MICHAEL PETER

Surname

GRASSBY

† Date of Birth

Day	Month	Year
22	09	1961

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

M Rogers

Date

27 April 2005

(** serving director/secretary/both delete as appropriate)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Olswang
90 High Holborn
London
WC1V 6XX

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway



ASB
COMPANIES HOUSE

0654
05/05/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh